

Council Committee Meeting Agenda



Sustainable and Livable Communities

Council Committee Meeting Agenda

Virtual Meeting

September 30, 2021

3:30 p.m.

Members of the Committee will attend virtually.

Ways to connect:

1. On your computer/tablet (*Recommended*)
 - a) Click www.tempe.gov/slc or copy and paste into your browser
 - b) Enter "SLCC" in the prompt "enter meeting password"
 - c) Click "Join Meeting"
2. On your phone - Dial in at 408-418-9388

Register to speak during Public Comments agenda item:

At least 1 hour prior to the start of the meeting you must submit a public comment card at link.

For further accommodations or information please contact, Kristin Gwinn at kristin_gwinn@tempe.gov or 480-350-8616

Due to concerns over exposure to the coronavirus, the City has implemented measures to protect our community including the closing of Council Chambers and limiting public attendance to electronic means only. Members of the public may attend the meeting virtually through Cisco Webex Events or view the meeting recording by visiting www.tempe.gov/clerk for more information.

1. CALL TO ORDER/ ROLL CALL - Councilmember Jennifer Adams

Meeting called to order by CM Adams at 3:37 p.m.

2. REVIEW MEETING MINUTES

August 25, 2021 meeting minutes approved.

3. PUBLIC COMMENTS - The committee welcomes public comment. According to the Arizona Open Meeting Law, the Committee may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed by the Committee. A 3-minute limit per person will be in effect.

A. Comment Cards Submitted

No comment cards submitted

4. COMMITTEE SESSION ITEMS

A. Current Items and Updates

1. Green Infrastructure

Julian Dresang presented on opportunities for rainwater capture through infrastructure projects. CM Adams recommended a line item in the budget for green infrastructure, discussed the benefits of the "envision" tool for projects and the need for training staff in house on this model. CM Kuby discussed the importance of inter-departmental collaboration and asked for a follow up presentation in January about what other projects might be possible.

B. New Items for Consideration

1. Urban Forestry – Tree Canopy Update
Richard Adkins gave an update on city tree canopy. CM Kuby discussed progress toward overall tree canopy goal and asked for a future presentation on what resources would be required to accelerate the goal.
 2. City of Tempe Solar Permitting Policy Update
Dino Accardo presented. CM Kuby asked about electric charging stations as a part of this potential code change and asked for a presentation at the next meeting including a cost analysis. CM Adams clarified that there would be a presentation next month and then they might take proposals to Council. Both CMs discussed the desire for more information on Vision Zero, perhaps as a presentation to full Council at WSS.
 3. International Green Construction Code Update
Dino Accardo presented on the use of elements of the IGCC in current projects in city buildings including a fire station remodel and potentially Clark Park Aquatic Center. Discussed the resources needed to implement IGCC in development code including outside experts to get staff appropriately trained. Donna Sullivan-Hancock indicated that the first phase of implementation (including identifying experts) should be completed by May 2022 and agreed to come back in January with an update and any additional resources that might be required.
- C. Announcements
No announcements, no new agenda items for future meetings.
5. **Next Meeting Date:** Wednesday, October 27, 2021 at 4:00 p.m.
 6. **Adjourn**
Adjourned by CM Adams at 5:04 p.m.